

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re: §
§
FULLERTON MOTOR TRUCK § Case No. 09-46200
SERVICE, INC.
Debtor(s) §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Phillip D. Levey, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:
(Without deducting any secured claims)

Assets Exempt:

Total Distributions to Claimants:

Claims Discharged
Without Payment:

Total Expenses of Administration:

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)				
PRIORITY UNSECURED CLAIMS (from Exhibit 6)				
GENERAL UNSECURED CLAIMS (from Exhibit 7)				
TOTAL DISBURSEMENTS	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: _____ By: /s/Phillip D. Levey
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TOTAL GROSS RECEIPTS		\$

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Harris N.A. PO Box 6201 Carol Stream, IL 6197-6201					
TOTAL SECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
PHILLIP D. LEVEY					
PHILLIP D. LEVEY					
INTERNATIONAL SURETIES, LTD.					
INTERNATIONAL SURETIES, LTD.					
LEVEY, PHILLIP D.					
POPOWCER KATTEN, LTD.					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Internal Revenue Service Ogden, UT 84201-0038					
000006	CHICAGO TRUCK DRIVERS UNION HEALTH					
000005	CHICAGO TRUCK DRIVERS UNION PENSION					
000007	INTERNAL REVENUE SERVICE					
TOTAL PRIORITY UNSECURED CLAIMS			\$	\$	\$	\$

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	ADT Security Service, Inc. PO Box 371967 Pittsburgh, PA 15250-7967					
	Aetna Truck Parts, Inc. 1133 W. Pershing Rd. Chicago, IL 60609-1462					
	Airgas-North Central c/o D&S, Ltd. 13809 Research Blvd., #800 Austin, TX 78750					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Alan Levy, Esq. 411 E. Wisconsin Ave., #1800 Milwaukee, Wi 53202					
	BP Amoco c/o Hunter Warfield 3111 W. Dr. Martin Luther King Blvd Tampa, FL 33607					
	CSC Creative Systems, Corp. 455 Frontage Road, Suite 315 Burr Ridge, IL 60527					
	Chicago International Trucks, LLC c/o William G. Schur 10 S. LaSalle St. #3500 Chicago, IL 60603					
	Chicago Truck Drivers Union 1645 W. Jackson Chicago, IL 60612					
	Chicago Truck Sales & Services, Inc. 5300 W Plattner Dr. Alsip, IL 60803-3232					
	Citgo c/o Hunter Warfield 311 W. Dr. Martin Luther King Blvd. Tampa, FL 33607					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Domestic Uniform Rental Company c/o Jayson M Colton 30555 northwestern Hwy, #300 Farmington, MI 48334					
	Elston Ace 2825 W. Belmont Ave. Chicago, IL 60618					
	Eric M Brown, Esq. Aronberg, Goldgohn, Davis & Garmisa 330 N. Wabash, #1700 Chicago, IL 60611					
	Exxonmobil c/o Client Services, Inc. PO Box 1503 Saint Peters, MO 63376-0027					
	Harris Bank, NA PO Box 6201 Carol Stream, IL 60197					
	Home Depot Commercial c/o Pro Consulting Services, inc. PO Box 66768 Houston, TX 77266-6768					
	Kaye Fullerton PO Box 135 Olmito, TX 78575					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Konica Minolta Business Solutions c/o McCarthy, Burgess & Wolff 26000 Cannon Road Cleveland, OH 44146					
	MTRMA 2 East Main St. Danville, IL 61832					
	Navistar Financial Corp PO Box 4024 Schaumburg, IL 60168-4024					
	Office Depot Credit Card c/o Vengroff, Williams & Assoc. Inc. PO Box 4155 Sarasota, FL 34230-4255					
	Office Max					
	Paulson Oil Company c/o Karlovec Meenan LLP 53 W. Jackson Blvd., #1102 Chicago, IL 60604					
	Peter Shannon & Co 6412 Joliet Road, Suite 1 Countryside, IL 60525					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Phillips Commercial c/o Pro Consulting Services, Inc. PO Box 66768 Houston, TX 77266-6768					
	Pitney bowes Global Financial Svcs c/o Law Offices of Michael D Weis PO Box 1166 Northbrook, IL 60065					
	Shell Commercial c/o Client Services, In.c 3451 Harry Truman Blvd. Saint Charles, MO 63301-4047					
	State of Illinois Department of Labor 760 N. LaSalle St., C- 1300 Chicago, IL 60601					
000002	AETNA TRUCK PARTS, INC.					
000004	AUTO MECHANICS LOCAL 701 UNION					
000005	CHICAGO TRUCK DRIVERS UNION PENSION					
000001	DISCOVER BANK					

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000003A	DOMESTIC LINEN SUPPLY CO INC					
000007	INTERNAL REVENUE SERVICE					
TOTAL GENERAL UNSECURED CLAIMS			\$	\$	\$	\$

FORM 1
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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

ASSET CASES

Case No: 09-46200 TB Judge: TIMOTHY A. BARNES
Case Name: FULLERTON MOTOR TRUCK SERVICE, INC.

Trustee Name: Phillip D. Levey

Date Filed (f) or Converted (c): 12/07/09 (f)

341(a) Meeting Date: 01/15/10

Claims Bar Date: 11/18/10

For Period Ending: 07/19/13

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Harris Bank Account	751.00	751.00		0.00	FA
2. Birchwood Investments, LLC - Accounts Receivable	358.93	358.93		0.00	FA
3. Business License	0.00	0.00		0.00	FA
4. Office Equipment	1,000.00	1,000.00		0.00	FA
5. Causes of Action (u)	Unknown	0.00		217,500.00	FA
6. Post-Petition Interest Deposits (u)	Unknown	N/A		17.10	Unknown

TOTALS (Excluding Unknown Values)

\$2,109.93

\$2,109.93

\$217,517.10

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/12

Current Projected Date of Final Report (TFR): 12/31/12

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-46200 -TB
Case Name: FULLERTON MOTOR TRUCK SERVICE, INC.

Trustee Name: Phillip D. Levey
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2739 Checking

Taxpayer ID No: *****4529
For Period Ending: 11/07/13

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/30/12		Trsf In From BANK OF AMERICA	INITIAL WIRE TRANSFER IN	9999-000	217,328.76		217,328.76
03/07/13	010001	International Sureties, Ltd. 701 Poydras St. New Orleans, LA 70139	Trustee's Bond Blanket Bond Premium for 2/1/13 to 2/1/14.	2300-000		183.12	217,145.64
10/09/13	010002	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Compensation/Fees	2100-000		14,125.86	203,019.78
10/09/13	010003	PHILLIP D. LEVEY 2722 NORTH RACINE AVENUE CHICAGO, IL 60614	Chapter 7 Expenses	2200-000		58.32	202,961.46
10/09/13	010004	Phillip D. Levey	ATTORNEY FEES	3110-000		19,980.00	182,981.46
10/09/13	010005	Popowcer Katten, Ltd. 35 East Wacker Drive Suite 1550 Chicago, IL 60601	Accountant for Trustee Fees (Other	3410-000		1,288.00	181,693.46
10/09/13	010006	Chicago Truck Drivers Union Pension Fund c/o Thomas J. Angell of Jacobs, Burns, Orlove & Hernandez 122 S. Michigan Ave., Suite 1720 Chicago, IL 60603	Claim 000005, Payment 100.000000%	5400-000		36,169.60	145,523.86
10/09/13	010007	Chicago Truck Drivers Union Health & Welfare Fund c/o Thomas J. Angell of Jacobs, Burns, Orlove & Hernandez 122 S. Michigan Ave., Suite 1720 Chicago, IL 60603	Claim 000006, Payment 100.000000%	5400-000		11,779.56	133,744.30
10/09/13	010008	Internal Revenue Service P.O. Box 7317 Philadelphia, PA 19101-7346	Claim 000007, Payment 100.000000%	5800-000		1,221.86	132,522.44
10/09/13	010009	Discover Bank	Claim 000001, Payment 2.26979%	7100-000		109.67	132,412.77

Page Subtotals 217,328.76 84,915.99

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-46200 -TB
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Trustee Name: Phillip D. Levey
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2739 Checking

Taxpayer ID No: *****4529
For Period Ending: 11/07/13

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/09/13	010010	DFS Services LLC PO Box 3025 New Albany OH 43054-3025	Claim 000002, Payment 2.27146%	7100-000		6.94	132,405.83
10/09/13	010011	Aetna Truck Parts, Inc. 1133 W. Pershing Rd. Chicago, IL 60609-1462	Claim 000003A, Payment 2.26983%	7100-000		214.00	132,191.83
10/09/13	010012	Domestic Linen Supply Co Inc 30555 Northwestern Hwy Ste 300 Attn M Colton Farmington Hills, MI 48334	Claim 000004, Payment 2.26983%	7100-000		5,155.17	127,036.66
10/09/13	010013	Auto Mechanics Local 701 Union and Industry Pension Fund Johnson & Krol, LLC 300 S Wacker Drive, Ste 1313 Chicago, IL 60606	Claim 000005, Payment 2.26983%	7100-000		127,036.66	0.00
		Chicago Truck Drivers Union Pension Fund c/o Thomas J. Angell of Jacobs, Burns, Orlove & Hernandez 122 S. Michigan Ave., Suite 1720 Chicago, IL 60603					

Page Subtotals 0.00 132,412.77

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-46200 -TB
Case Name: FULLERTON MOTOR TRUCK SERVICE, INC.

Trustee Name: Phillip D. Levey
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2739 Checking

Taxpayer ID No: *****4529
For Period Ending: 11/07/13

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					217,328.76	217,328.76	0.00
Less: Bank Transfers/CD's					217,328.76	0.00	
Subtotal					0.00	217,328.76	
Less: Payments to Debtors						0.00	
Net					0.00	217,328.76	

Page Subtotals 0.00 0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-46200 -TB
Case Name: FULLERTON MOTOR TRUCK SERVICE, INC.

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****6079 Money Market Account (Interest Earn

Taxpayer ID No: *****4529

For Period Ending: 11/07/13

Blanket Bond (per case limit): \$ 5,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
11/16/11	5	Birchwood Investments	Settlement-Fraudulent conveyance	1249-000	217,500.00		217,500.00
			Bank Serial #: 000000				
* 11/16/11		BANK OF AMERICA	BANK SERVICE FEE	2600-003		10.00	217,490.00
11/30/11	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.89		217,490.89
12/30/11	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.84		217,492.73
01/31/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.85		217,494.58
02/29/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.72		217,496.30
* 03/26/12		Reverses Adjustment OUT on 11/16/11	BANK SERVICE FEE	2600-003		-10.00	217,506.30
			Bank never charged fee despite notice re same.				
03/30/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.83		217,508.13
04/05/12	000101	International Sureties, Ltd. 701 Poydras Street New Orleans, LA 70139	Blanket Bond Bond # 016026455	2300-000		188.34	217,319.79
04/30/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.79		217,321.58
05/31/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.84		217,323.42
06/29/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.77		217,325.19
07/31/12	6	BANK OF AMERICA	Interest Rate 0.010	1270-000	1.85		217,327.04
08/30/12	6	BANK OF AMERICA	INTEREST REC'D FROM BANK	1270-000	1.72		217,328.76
08/30/12		Trsf To ASSOCIATED BANK	FINAL TRANSFER	9999-000		217,328.76	0.00

Page Subtotals 217,517.10 217,517.10

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-46200 -TB
Case Name: FULLERTON MOTOR TRUCK SERVICE, INC.

Trustee Name: Phillip D. Levey
Bank Name: BANK OF AMERICA
Account Number / CD #: *****6079 Money Market Account (Interest Earn

Taxpayer ID No: *****4529
For Period Ending: 11/07/13

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					217,517.10	217,517.10	0.00
Less: Bank Transfers/CD's					0.00	217,328.76	
Subtotal					217,517.10	188.34	
Less: Payments to Debtors						0.00	
Net					217,517.10	188.34	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking - *****2739					0.00	217,328.76	0.00
Money Market Account (Interest Earn - *****6079					217,517.10	188.34	0.00
					217,517.10	217,517.10	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00